Declaration of Authorization

We

| Name: Address: | Wistron Corporation 21F, No. 88, Sec. 1, Hsin Tai Wu Rd., Hsichih Dist, |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| City: Country: | New Taipei City 221 Taiwan |
| 5 | |
| Declare that: | |
| Name: International Stantards Laboratory Address: No. 120, Lane 180, San Ho Tsuen, Hsin Ho Rd., Lung-Tan Hsiang, Tao Yuan County, Taiwan City: Lung-Tan Hsiang, Tao Yuan County Country: Taiwan | |
| is authorized to apply for Certification of the following product(s): | |
| Product description: | 1140E IP Deskphone |
| Type designation: | NTYS05 |
| Trademark: | AVAYA |
| on our behalf. | |
| Date: 03/26/2012 | |
| City: New Taipei City | |
| Name: Eric Shu | (2) |
| Function: | Manager Eric Shu |
| Signature: | Eric Shu |
| | |

Notes:

(1): Required for FCC application

(2): For FCC it must be the Grantee Code "owner" or the authorized agent.